

**Return of Allotment of Shares**Company Name: **CELLTECH LIMITED**Company Number: **03872133**Received for filing in Electronic Format on the: **08/07/2014**

X3BOBF8I

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/06/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>39167000</b>
Currency:	<b>USD</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>1</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**ALLOTTED AS FULLY PAID UP BY THE CAPITALISATION OF THE SUM OF THE AMOUNT  
STANDING TO THE CREDIT OF THE COMPANY'S OTHER RESERVE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**VOTES: GENERAL RULES (1)ON A VOTE ON A WRITTEN RESOLUTION— . (A)IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND . (B)IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. . (2)ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. . (3)ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING— . (A)IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND . (B)IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>569166900</b>
<b>Currency:</b>	<b>USD</b>	Aggregate nominal value:	<b>569166900</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**VOTES: GENERAL RULES (1)ON A VOTE ON A WRITTEN RESOLUTION— . (A)IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND . (B)IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE. . (2)ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON HAS ONE VOTE. . (3)ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING— . (A)IN THE CASE OF A COMPANY HAVING A SHARE CAPITAL, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OR EACH £10 OF STOCK HELD BY HIM, AND . (B)IN ANY OTHER CASE, EVERY MEMBER HAS ONE VOTE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
Currency:	<b>USD</b>	Total number of shares:	<b>569166900</b>
		Total aggregate nominal value:	<b>569166900</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.